

No. \_\_\_\_\_

**SEALED**

**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

1:22-CR-00214-DAD-BAM

**THE UNITED STATES OF AMERICA**

vs.

**TERRANCE JOHN COX,  
aka T.J. Cox,**

**INDICTMENT**

**VIOLATION(S):** 18 U.S.C. § 1343 – Wire Fraud (10 Counts); 18 U.S.C. § 1956(a)(1)(B)(i) – Money Laundering (11 Counts); 18 U.S.C. § 1343 – Wire Fraud Affecting a Financial Institution (5 Counts); 18 U.S.C. § 1344 – Financial Institution Fraud; 52 U.S.C. §§ 30122 and 30109 – Contributions in the Name of Another; 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(2), and 28 U.S.C. § 2461(c) -Criminal Forfeiture

*A true bill,*

*15/*  
\_\_\_\_\_  
*Foreman.*

*Filed in open court this* \_\_\_\_\_ *day*

*of* \_\_\_\_\_, *A.D. 20* \_\_\_\_\_

\_\_\_\_\_  
*Clerk.*

*Bail, \$* \_\_\_\_ **ISSUE NO BAIL WARRANT** \_\_\_\_

*Sheila K. Oberto*

8/4/2022

AO 257

(Rev. 9/92)

☐ YES: SAB conflict in USAO (before 01/01/13)☐ YES: SKO conflict in USAO (Before 4/12/10)

PER 18 U.S.C. 3170

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING: Case No.**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

☐ Petty☐ Minor☐ Misdemeanor☒ Felony

Place of offense

Fresno, CA

U.S.C. Citation

Please see Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA

Fresno, CA

**DEFENDANT -- U.S. vs.**

TERRANCE JOHN COX, aka T.J. Cox

Address

Birth Date

☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI / Special Agent Jeremy Crider

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendantSHOW  
DOCKET NO.☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded underMAGISTRATE  
JUDGE CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

Sara Thomas

☒ U.S. Att'y☐ Other U.S. AgencyName of Asst. U.S.  
Att'y (if assigned)

Henry Z. Carbajal, III

☒ FORFEITURE ALLEGATION**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges } ☐ Fed'l ☒ State

If answer to (6) is "Yes," show name of institution

Has detainer  
been filed? ☐ Yes ☒ NoIf "Yes,"  
give date  
filed

Mo.

Day

Year

DATE OF  
ARREST

Or ... if Arresting Agency &amp; Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED  
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Penalties: See Penalty Slip. Please Issue No Bail Warrant.

**United States v. Terrance John Cox**  
**Penalties for Indictment**

**Defendant**

TERRANCE JOHN COX

**COUNTS 1-3, 10-16:**

VIOLATION: 18 U.S.C. Section 1343 – Wire Fraud

PENALTIES: 20 years in prison; or  
Fine of up to \$250,000; or both fine and imprisonment  
Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNTS 4-9 and 17-21:**

VIOLATION: 18 U.S.C. Section 1956(a)(1)(B)(i) – Money Laundering

PENALTIES: 20 years in prison; or  
Fine of up to \$500,000 or twice the value of the property involved in the  
transaction; or both fine and imprisonment  
Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNTS 22-26:**

VIOLATION: 18 U.S.C. Section 1343 – Wire Fraud Affecting a Financial Institution

PENALTIES: 30 years in prison; or  
Fine of up to \$1,000,000; or both fine and imprisonment  
Supervised release of up to 5 years

**COUNT 27:**

VIOLATION: 18 U.S.C. Section 1344 – Financial Institution Fraud

PENALTIES: 30 years in prison; or  
Fine of up to \$1,000,000; or both fine and imprisonment  
Supervised release of up to 5 years

**COUNT 28:**

VIOLATION: 52 U.S.C. Section 30122 and 30109

PENALTIES: 5 years in prison; or  
Fine of up to \$250,000; or both fine and imprisonment  
Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**FORFEITURE ALLEGATION:**

VIOLATION:

PENALTIES: As stated in the charging document